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Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

No. CV 17-05766-PA (AFMx)

NOTICE OF SETTLEMENT

\$3,168,400.00 IN U.S. CURRENCY,
\$489,900.00 IN U.S. CURRENCY
FROM A SAFE DEPOSIT BOX AT
WILSHIRE STATE BANK, \$200,000.00
IN U.S. CURRENCY FROM A SAFE
DEPOSIT BOX AT BANK OF AMERICA,
\$138,401.14 IN BANK FUNDS FROM
WILSHIRE STATE BANK, 72 GOLD
BARS, AND 184 ASSORTED COINS,

Defendants.

GAIL CHOI AND YUNEE LEE ,

Claimants.

In accordance with Local Rule 16-15.7, Plaintiff United States of America is hereby notifying the Court that, pending approval by the United States Attorney for the Central District of California and

1 the United States Deputy Attorney General, a settlement has been
2 reached between the parties that is dispositive of this case.
3 Assuming that the settlement is approved by the United States
4 Attorney and Deputy Attorney General, a stipulation and request to
5 dismiss the action will be filed in the next 60 days. The Government
6 requests that the Court take this case off its active calendar.
7 Counsel for the Government will file a status report re: settlement
8 in 60 days in the event that a request for dismissal has not been
9 filed.

10 Dated: April 27, 2018

Respectfully submitted,

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12 United States Attorney
13 LAWRENCE S. MIDDLETON
14 Assistant United States Attorney
15 Chief, Criminal Division
16 STEVEN R. WELK
17 Assistant United States Attorney
18 Chief, Asset Forfeiture Section

19 /s/ Jonathan Galatzan
20 JONATHAN GALATZAN
21 Assistant United States Attorney

22 Attorneys for Plaintiff
23 UNITED STATES OF AMERICA
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